

Division of Corporations

Page 2 of 2

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Division of Corporations
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From:

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Account Number : I20060000058
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**FLORIDA PROFIT/NON PROFIT CORPORATION
TRIPOINTE ENGINEERING, INC.**

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DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION
OF**

TRIPOINTE ENGINEERING, INC.

Pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, the undersigned incorporator of **TRIPOINTE ENGINEERING, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is **TRIPOINTE ENGINEERING, INC.** The Corporation's initial principal office and mailing address is 400 North Ashley Drive, Suite 1100, Tampa, FL 33602.

**ARTICLE II
BUSINESS AND ACTIVITIES**

The general nature of the business to be transacted by the Corporation shall be to have and exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue 100,000 shares of Common Stock having a par value of \$0.0001 per share.

**ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT**

The name of the initial registered agent of the Corporation is Christopher W. Brewer. The street address of the initial registered office of the Corporation is 400 North Ashley Drive, Suite 1100, Tampa, FL 33602.

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**ARTICLE V
INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Christopher W. Brewer
400 North Ashley Drive, Suite 1100
Tampa, Florida 33602

**ARTICLE VI
OFFICERS AND DIRECTORS**

The initial director of the Corporation is as follows:

John G. Lapointe

The initial officers of the Corporation are as follows:

John G. Lapointe

President, Treasurer and Secretary

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation this 8th day of May, 2014.



Christopher W. Brewer

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ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for TRIPOINTE ENGINEERING, INC., at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 8th day of May, 2014.



By: _____
Christopher W. Brewer

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GARDNER BREWER
MARTINEZ-MONFORT

May 8, 2014

VIA FACSIMILE 1-850-245-6804

Florida Department of State
Division of Corporations
Attention: Andy Dunlap

Re: Tripointe Engineering, Inc.

Dear Mr. Dunlap:

Pursuant to our conversation with your office, this letter is to inform you that Tripointe Engineering, Inc., a Florida corporation (filed under document number H140001106003) is owned by the same party, John G. LaPointe, that owns Tripointe Engineering, LLC, a Florida limited liability company (filed under document no. L14000064886). The limited liability company will not be nor has ever been an active company and will be dissolved.

Please let us know if you need any further information.

Very truly yours,


Darcy Gahagan

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